

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

United States of America)

v.)

CLINTON HALBERT,
and WRIGHT HALBERT,
Defendant)

Case No. 09-CR-0172-LRS-1&2

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: SA Tom Atkinson,
DEA

Suppression Hearing

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: United States District Court, Federal Courthouse West 920 Riverside, Spokane, Washington	Courtroom No.: 7 th Floor Date and Time: June 3, 2010 at 9:30 a.m. or as directed.
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

May 14, 2010

Date: _____

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)
The United States _____, who requests this subpoena, are:

THOMAS J. HANLON, AUSA
402 E. Yakima Ave., Suite 210
Yakima, WA 98901
(509) 454-4425

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. _____

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) T. J. Tom Johnson
 was received by me on (date) 5/15/10.

☒ I served the subpoena by delivering a copy to the named person as follows: _____

via fax

on (date) _____; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 5/15/10

Matthew P. Potts
 Server's signature

Matthew Potts S/A
 Printed name and title

 Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

United States of America)

v.)

CLINTON HALBERT,)

and WRIGHT HALBERT,)

Defendant)

Case No. 09-CR-0172-LRS-1-2

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: TFO Rick Taylor
DEA

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.


Place of Appearance: United States District Court, Federal Courthouse West 920 Riverside, Spokane, Washington	Courtroom No.: 7 th Floor Date and Time: June 28, 2010 at 12:00 pm. or as directed.
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: May 14, 2010

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

The United States, who requests this subpoena, are:

THOMAS J. HANLON, AUSA
402 E. Yakima Ave., Suite 210
Yakima, WA 98901
(509) 454-4425

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. _____

PROOF OF SERVICE

This subpoena for *(name of individual and title, if any)* Pick Taylor, TFC
 was received by me on *(date)* 5/15/10.

☒ I served the subpoena by delivering a copy to the named person as follows: _____
via email on *(date)* _____; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 5/15/10

Matthew J. Jett
Server's signature

Matthew Jett
Printed name and title

Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

United States of America)
 v.)
 CLINTON HALBERT,)
 and WRIGHT HALBERT,)
 Defendant)

Case No. 09-CR-0172-LRS-1-2

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Doug Hatfield,

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.


Place of Appearance: United States District Court, Federal Courthouse West 920 Riverside, Spokane, Washington	Courtroom No.: 7 th Floor Date and Time: June 28, 2010 at 12:00 pm. or as directed.
---	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: May 14, 2010

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)
 The United States, who requests this subpoena, are:

THOMAS J. HANLON, AUSA
 402 E. Yakima Ave., Suite 210
 Yakima, WA 98901
 (509) 454-4425

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. _____

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Doug HATFIELD
 was received by me on (date) 9/29/10.

☒ I served the subpoena by delivering a copy to the named person as follows:

Delivered to Chris Rogers (Assistant to the President)
 on (date) 9/28/10; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 9/29/10

Matthew Peltz
 Server's signature

Matthew Peltz S/A
 Printed name and title

 Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

United States of America)

v.)

CLINTON HALBERT,)

and ~~WRIGHT HALBERT,~~)*Defendant*)

Case No. 09-CR-0172-LRS-1&2

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Jared Toppenberg, CW2,
DEA Lab

Suppression Hearing

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

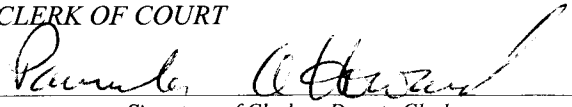
Place of Appearance: United States District Court, Federal Courthouse West 920 Riverside, Spokane, Washington	Courtroom No.: 7 th Floor Date and Time: June 3, 2010 at 9:30 a.m.
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You must also bring with you the following documents, electronically stored information, or as directed. or objects (*blank if not applicable*):

(SEAL)

Date: May 14, 2010

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

The United States, who requests this subpoena, are:

THOMAS J. HANLON, AUSA
402 E. Yakima Ave., Suite 210
Yakima, WA 98901
(509) 454-4425

•AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. _____

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Jared TOPPENBERG
 was received by me on (date) 5/20/10.

☒ I served the subpoena by delivering a copy to the named person as follows: _____

via SA [REDACTED] on (date) 5/20/10; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 5/20/10

Matthew Ritty
 Server's signature

Matthew Ritty S/A
 Printed name and title

 Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

United States of America)

v.
CLINTON HALBERT,
and WRIGHT HALBERT,
Defendant

Case No. 09-CR-0172-LRS-1-2

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Det. Brad Manke,
BIA/DEA

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

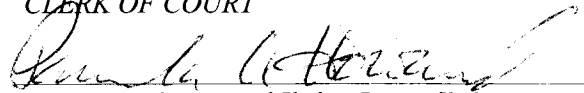
Place of Appearance: United States District Court, Federal Courthouse West 920 Riverside, Spokane, Washington	Courtroom No.: 7 th Floor Date and Time: June 28, 2010 at 12:00 pm. or as directed.
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: May 14, 2010

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)
The United States, who requests this subpoena, are:

THOMAS J. HANLON, AUSA
402 E. Yakima Ave., Suite 210
Yakima, WA 98901
(509) 454-4425

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. _____

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Det. Bruce M. White
 was received by me on (date) 5/18/10.

☒ I served the subpoena by delivering a copy to the named person as follows: _____

VIA _____

on (date) _____

; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 5/18/10

[Signature]
 Server's signature

Matthew P. Hill, S/A
 Printed name and title

 Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

United States of America)

v.)

CLINTON HALBERT,)
and WRIGHT HALBERT,)
Defendant)

Case No. 09-CR-0172-LRS-1&2

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Det. Brad Manke,
BIA/DEA

Suppression Hearing

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: United States District Court, Federal Courthouse West 920 Riverside, Spokane, Washington	Courtroom No.: 7 th Floor Date and Time: June 3, 2010 at 9:30 a.m.
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You must also bring with you the following documents, electronically stored information, or objects *(blank if not applicable)*; or as directed.

(SEAL)

Date: May 14, 2010

CLERK OF COURT


Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing *(name of party)* _____
The United States _____, who requests this subpoena, are:

THOMAS J. HANLON, AUSA
402 E. Yakima Ave., Suite 210
Yakima, WA 98901
(509) 454-4425

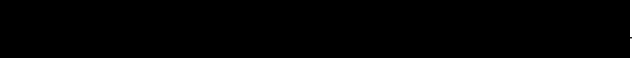
AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. _____

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Det. Fred Meke
 was received by me on (date) 5/18/10.

☒ I served the subpoena by delivering a copy to the named person as follows: _____

VIA  _____
 On (date) _____; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 5/18/10

K. P. [Signature]
 Server's signature

Matthew P. [Signature]
 Printed name and title

 Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

CRIMINAL

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

United States of America)

v.)

CLINTON HALBERT,)

and WRIGHT HALBERT,)

Defendant)

Case No. 09-CR-0172-LRS-1-2

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Aaron Huff,
Bank of America

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: United States District Court, Federal Courthouse West 920 Riverside, Spokane, Washington	Courtroom No.: 7 th Floor Date and Time: June 28, 2010 at 12:00 pm.
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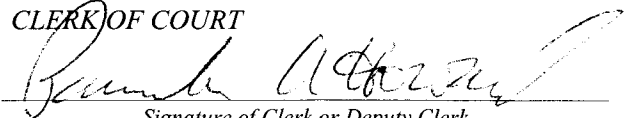
or as directed.

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: May 14, 2010

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) _____

_____, who requests this subpoena, are:
The United States

THOMAS J. HANLON, AUSA
402 E. Yakima Ave., Suite 210
Yakima, WA 98901
(509) 454-4425

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No.

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) James H. Lee
 was received by me on (date) 5/12/10.

☒ I served the subpoena by delivering a copy to the named person as follows: _____

via [REDACTED]
 _____ on (date) _____ ; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 5/18/10

[Signature]
 Server's signature

Matthew J. Lee
 Printed name and title

 Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

United States of America)

v.)

CLINTON HALBERT,)

and WRIGHT HALBERT,)

Defendant)

Case No. 09-CR-0172-LRS-1-2

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Danielle Farrell,
DEA Lab

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

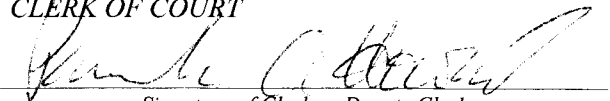
Place of Appearance: United States District Court, Federal Courthouse West 920 Riverside, Spokane, Washington	Courtroom No.: 7 th Floor
	Date and Time: June 28, 2010 at 12:00 pm. or as directed.

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: May 14, 2010

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

The United States, who requests this subpoena, are:

THOMAS J. HANLON, AUSA
402 E. Yakima Ave., Suite 210
Yakima, WA 98901
(509) 454-4425

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. _____

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Dr. James A. ...
 was received by me on (date) 3/18/11.

☒ I served the subpoena by delivering a copy to the named person as follows: _____

3/18/11 on (date) _____; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 3/18/11

[Signature]
 Server's signature

Matthew ...
 Printed name and title

 Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

United States of America)

v.)

CLINTON HALBERT,)

and WRIGHT HALBERT,)

Defendant)

Case No. 09-CR-0172-LRS-1-2

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Clint Poling
Avista

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

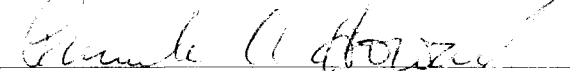
Place of Appearance: United States District Court, Federal Courthouse West 920 Riverside, Spokane, Washington	Courtroom No.: 7 th Floor Date and Time: June 28, 2010 at 12:00 pm. or as directed.
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: May 27, 2010

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

The United States, who requests this subpoena, are:

THOMAS J. HANLON, AUSA
402 E. Yakima Ave., Suite 210
Yakima, WA 98901
(509) 454-4425

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. _____

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Clint Poling
was received by me on (date) 5/27/10.

☒ I served the subpoena by delivering a copy to the named person as follows:

VIA 

on (date) _____

; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 5/27/10

Matthew Petty
Server's signature

Matthew Petty S/T
Printed name and title

Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 03/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

United States of America)

v.)

CLINTON HALBERT,)

and WRIGHT HALBERT,)

Defendant)

Case No. 09-CR-0172-LRS-1-2

SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Les McKinney
Avista

YOU ARE COMMANDED to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.


Place of Appearance: United States District Court, Federal Courthouse West 920 Riverside, Spokane, Washington	Courtroom No.: 7 th Floor Date and Time: June 28, 2010 at 12:00 pm. or as directed.
---	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: May 27, 2010

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*)
The United States, who requests this subpoena, are:

THOMAS J. HANLON, AUSA
402 E. Yakima Ave., Suite 210
Yakima, WA 98901
(509) 454-4425

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. _____

PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Les McKinnon
 was received by me on (date) 5/27/10.

☒ I served the subpoena by delivering a copy to the named person as follows:

VIA 

On (date) _____

; or

☐ I returned the subpoena unexecuted because: _____

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also
 tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of
 \$ _____.

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 5/27/10

Matthew Petty

Server's signature

Matthew Petty S/A

Printed name and title

 Server's address

Additional information regarding attempted service, etc: